

HALL COUNTY BOARD OF SUPERVISORS MEETING AUGUST 5, 2008

The Hall County Board of Supervisors met August 5, 2008, by published call in the County Board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Bud Jeffries.

INVOCATION - Invocation was given by Robert Rye.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Robert Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye and Daniel Wagoner. Also present was County Attorney Michelle Oldham.

NOTICE OF OPEN MEETING LAW - Chairman Jeffries read the notice of open meeting law.

CONSENT AGENDA – Rye made motion and Lancaster seconded to approve the following by consent agenda:

1. Placed on file the minutes of the July 22 2008 meeting
2. 5a Placed on file the Public Works 2007 2008 annual report
3. 5b approved Resolution #08-058 For project C40(344) for request for eligible construction costs
4. 5c Approved and authorized the chair to sign certification of compliance for project C40(344)
5. 5d Authorized Chair to sign and notarize certificate of compliance
6. 6 Authorized the Chair to sign contract with New York Life for group term life policy
7. 7a Placed on file the report of the Hall County Treasurer of 2005 and 2006 delinquent personal property taxes and 2007 accelerated taxes
8. 7b Placed on file the County Treasurer's certificate of tax sale #2008001
9. 8a Discuss and approve amendment number 3 to operating agreement between Aramark Correctional Services LLC for food preparation services
10. 8c Approved interlocal agreement for modification of Dynamic Imaging System between Hall & Buffalo County and Buffalo County Sheriff
11. 11 Approved the biweekly pay claims
12. 11a Approved the early claim for Hall County Court for \$440.00
13. 12 Approved the special designated liquor license for Grand Island Skeet and Sporting Clay Club for August 23, 2008
14. 13 Placed on file the office report for Hall & Howard County Juvenile Diversion
15. 14 Placed on file the Hall County Treasurer's Miscellaneous Receipts
16. Placed on file communications as received

Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
JULY 2008

JUVENILE REFERRALS	37 JUVENILES
JUVENILE OFFENDERS	0 JUVENILES
JUVENILE HOUSE ARREST	0 JUVENILES
TOTAL UNDER SUPERVISION	288 JUVENILES
FEES COLLECTED	\$ 1,150.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
JULY 2008

JUVENILE REFERRALS	0 JUVENILES
TOTAL JUVENILE ENROLLEES	4 JUVENILES
FEES COLLECTED FOR MONTH	\$ 30.00
FEES COLLECTED FOR YEAR	\$ 1,180.00

9:05 a.m. Held a Board of Equalization meeting

9:24 a.m. Returned to regular session

PUBLIC PARTICIPATION – Chairman Jeffries called for public participation.

Louise Miller, 1104 West Charles requested to address the board she questioned the Spanish signs that have been placed in the Court House. English is the official language and they should not be on here. She also stated that she requested to talk to the County Attorney and questioned why she was refused.

10 EXECUTIVE SESSION TO DISCUSS CIVIL CASE INVOLVING COMPUTER BILLING BY ABACUS BUSINESS SYSTEM INC. POSSILBE ACTOIN IN OPEN SESSION -

Lancaster made a motion and Eriksen seconded to go into executive session regarding the civil case with ABACUS. Chairman Jeffries stated that this is to prevent needles harm or injury to an individual and to protect the public interest.

Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none.

9:30 a.m. executive session.

10:30 a.m. Rye made a motion and Lancaster seconded to go out of executive session. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none

Lancaster made a motion and Arnold seconded to approve the settlement agreement with ABACUS. Arnold, Eriksen, Humiston, Lancaster and Rye voted yes and Jeffries and Wagoner voted no. Motion carried.

9 DISCUSSION REGARDING DANGEROUS ANIMAL PROBLEMS – Tim Garrison, 4339 West Stolley Park Road requested to talk to the board, He stated that On July 23, there was an incident involving pit bulls located at 4307 West Stolley Park Road, there was 1 adult dog and 1 half grown pup. His wife was walking by and the adult dog broke the chain and grabbed the back of her leg and the pup grabbed the other leg. They called 911 and the Sheriff's Department responded and called the Humane Society but they did not take the dogs because the bites did not break the skin. He requested a copy of the report and noted that the address was not correct. He has a petition with 24 signatures that he wanted to file with the board petitioning that these 2 dogs be removed.

This area is in the 2 mile jurisdiction and the county does have a contract with the Humane Society. It was noted that the contract did expire on June 30, 2007. Discussion was held on the wording in the contract regarding dangerous dogs.

Arnold made a motion and Lancaster seconded to request the report from the Humane Society on the July 26, 2007 incident at 4307 West Stolley Park Road involving the 2 pit bulls. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none

Mr. Garrison filed the petition with the county board.

Eriksen stated that this issue also needs to be referred to the County Attorney to see what needs to be done.

8b DISCUSS AND APPROVE VENDING SERVICE CONTRACT FOR CORRECTIONS FACILITY – Wagoner stated that he received a call from Lyle and Judy Beck regarding the current vending contract with Hall County and they questioned why they were not considered.

Arnold stated that they have all of the other buildings but all of the contracts with the jail have been kept separate.

Jeffries stated that if there is an issue they can get additional information.

Lancaster made a motion and Eriksen seconded to approve the vending agreement for the Corrections Facility between Hall County and Dimmitt Vending.

Discussion was held

Arnold made a motion and Humiston seconded to postpone this item for further information. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none

COMMITTEE OR BOARD MEMBER'S REPORTS – Wagoner stated that he did miss the Mid Plains meeting but they are in good financial condition.

Eriksen reported that Region III is working with Mid Plains on a possible cost sharing on the construction of the building.

Jeffries questioned if the 90 days has passed regarding the transfer of land at CAAP. Eriksen stated that the price has been agreed on and they are working through the paperwork and it should be completed by October 1. The Reuse Board gave Economic Development the authorization to negotiate with the Army and the fund should be available in 90 days.

Lancaster asked if the Army could be contacted for an update and Mr. Eriksen stated that he would do that.

Arnold stated he attended a crime commission meeting on July 25th and concern was expressed on the expenses that the legislature is not funding. Discussion was held on the service fees that the Sheriff charges to serve papers. Discussion was held to increase the court costs in order to help with the fees.

Eriksen stated that it is important

Arnold crime commission meeting on the 25th concerns on expenses that the legislature is not funding they are not funding the board costs asking judiciary committee to increase the court cost to help fund in addition to this they want to address the cost of serving papers the sheriff service fees are 30.00 a paper and he is required to serve these.

Jim he supports this need to contact the legislature on this funding and the jail reimbursement need to make sure that the state pays the bills

Lancaster noted not forget to work through NACO regarding these issues there are strength in numbers.

Wagoner also stated that it is important to look at drug court and juvenile diversion and if there is not funding it is necessary to fund these programs.

Meeting adjourned at 11:30 a.m. the next meeting will be August 19, 2008 at 9:00 a.m.

Marla J. Conley Hall County Clerk